

*STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES*

February 25, 2014

9:00 am

LOCATIONS:

State Coastal Conservancy
1330 Broadway
11th Floor Conference Room
Oakland, CA

1 Dr. Carlton B. Goodlett Place
City Hall, Room 234
San Francisco, CA

39 Old Courthouse Square, Suite 200
Santa Rosa, CA

1416 Ninth St, Suite 1311
Sacramento, CA

601 Riverside Avenue,
Jacksonville, FL

MEMBERS PRESENT BY TELECONFERENCE:

Douglas Bosco, (Public Member) Chairman
Marisa Moret (Public Member)
Ann Notthoff (Public Member)
Peter Sadowski (Public Member)
Bryan Cash (Designated Representative), Natural Resources Agency
Karen Finn (Designated Representative), Department of Finance

OVERSIGHT MEMBERS PRESENT BY TELECONFERENCE:

There were no oversight members present

OTHERS PRESENT IN OAKLAND at the Conservancy's offices included:

Sam Schuchat, Executive Officer
Jack Judkins, Legal Staff
Chris Kroll, Project Manager
Trish Chapman, Regional Manager, Central Coast
Mary Small, Deputy Executive Officer
Carmen Estrada-Polley, Executive Assistant
Joe Balanda, Tech Staff

1. ROLL CALL

The following Conservancy members were present and participated in the meeting, as indicated: Ann Notthoff (Oakland), Marissa Moret (San Francisco), Peter Sadowski (Jacksonville, Florida), Bryan Cash (Sacramento), Karen Finn (Sacramento), Chairman Doug Bosco (Santa Rosa).

*STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES*

Following the roll call, the Conservancy adjourned to a closed session authorized under Government Code section 11126(c)(7), as follows:

2. CLOSED SESSION

The Conservancy conferred with its real estate negotiators to give direction regarding the price and terms of payment for the sale of the Conservancy's Victorine Ranch Property (Monterey County Assessor's Parcel Numbers 243-211-025, 243-211-026 and 243-221-019).

The meeting then resumed in open session.

3. CONSERVANCY MEMBER COMMENTS

There were no Conservancy comments.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURNMENT

The meeting was adjourned at 9:50 am.